DEC 21 1990

United Stat	es Bistrict Court	C. Silver, Clerk
NORTHERN	District of OKLAHOMA 11.S	DISTRICT COURT
UNITED STATES OF AMERICA V.	JUDGMENT IN A CRIMI (For Offenses Committed On or After	
TOBY LEE REDNER	Case Number: 90-CR-101-002-	В
(Name of Defendant)	F.L. Rick Durm III	
THE DEFENDANT:	Defendant's Attorne	еу
E pleaded guilty to count(s) One of the Information was found guilty on count(s)		anter a
Accordingly, the defendant is adjudged guilty		
Title & Section Nature of Offense	Date Offens Concluded	
Title 18, United Conspiracy to Use States Code, Sections Access Devise 371 and 1029(a)(2)	Unauthorized 03/19/9	0 One
The defendant is sentenced as provided in pa imposed pursuant to the Sentencing Reform Act of the The defendant has been found not guilty or cound is discharged as to such count(s).	f 1984 unt(s)	
Count(s)	cial assessment of \$ _2U	, for count(s
IT IS FURTHER ORDERED that the defenda 30 days of any change of name, residence, or ma assessments imposed by this judgment are fully p	ling address until all fines, restitution, co	for this district within sts, and special
Defendant's Soc. Sec. No.: 490-64-6687		
Defendant's Date of Birth: 04/16/67	December 19, 1990 Date of Imposition of	Sentence
Defendant's Mailing Address:	Thomas	MARIN
1046 North Harvard	Signature of Judici	al Officer
Tulsa, Oklahoma 74115	Thomas R. Brett U.S. <u>District Judge</u>	
Defendant's Residence Address:	Name & Title of Judi	cial Officer
1046 North Harvard	12/21/9	70
Tulsa, Oklahoma 74115	/Óate	

AO 245 S (Rev. 4	/90) Sheet 2 - Imprisonment						
Defendant: Case Numb	Toby Lee Redner er: 90-CR-101-002-B	IMPRISONMENT	Judgment-	Page _	2	_ of	_5
The det	endant is hereby committed to twenty-one (21) months	o the custody of the United St	ates Bureau of	Prisons t	o be ii	mprisor	ned fo
	•						
□ -	A seed to the fill of		. .				
⊔ Ine cour	t makes the following recomn	nendations to the Bureau of	Prisons:				
The defenda	ant is remanded to the custody of th ant shall surrender to the United Sta a.m.	ne United States marshal. ates marshal for this district,					
	otified by the United States marsha ant shall surrender for service of se		l by the Bureau of	Prisons			
X befo □ as n	ore 2 p.m. on <u>01/22/91</u> otified by the United States marsha otified by the probation office.	······································		,			
. . .	ounce by the probation office.	RETURN					
I have e	xecuted this judgment as follo	ows:					
Defenda	ant delivered on	to					a
Bololide					•		
			United Sta	ites Marsha	al		
		Ву	Deputy	Marshal			_

, check 3 - Supervised Helease	
Defendant: Toby Lee Redt. Case Number: 90-CR-101-002-B	ludgment – Page <u>3</u> of <u>5</u>
Case Number: 90-CK-101-002-B	SUPERVISED RELEASE
Upon release from imprisonment,	the defendant shall be on supervised release for a term of

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- $\overline{\mathbf{x}}$ The defendant shall not possess a firearm or destructive device.

three (3) years

The defendant shall pay restitution as set forth on page 4 of this document.

The defendant shall participate in a drug treatment program as directed by the U.S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons:
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered:
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seven:y-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing as directed by the U.S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 6 - Restitution Corfeiture	
Defendant: Toby Lee Redner Case Number: 90-CR-101-002-B	Judgment—Page 4 of 5 ESTITUTION AND FORFEITURE
- -	RESTITUTION
The defendant shall make restitution	on to the infewing persons in the following amounts:
Name of Payee	Amount of Restitution
See attached sheet.	
Payments of restitution are to be made to the United States Attorney for the payee(s).	
Restitution shall be paid:	
 in full immediately. in full not later than in equal monthly installments of this judgment. Subsequent pay 	ver a period of months. The first payment is due on the date oments are due monthly thereafter.
	e following schedule of payments:
The defendant shall nav re	stitution of \$2,007.79 joint and several as directed ce which shall be within a two year period of the
Any payment shall be divided propo	rtionately among the payees named unless otherwise specified here.
	FORFEITURE
☐ The defendant is ordered to fo	rfeit the to lowing property to the United States:

🙀 - Marin e Marine

Citicorp Credit Services: 388.27 2201 North Central Expressway, Suite 203 Richardson, Texas 75080 Attn: Terry Gearhart Comdata Corporation \$ 133.75 5301 Maryland Way Brentwood, Tennessee 37027 Attn: John Hasselbacher Discover Card \$1,010.00 Post Office Box 29024 Phoenix, Arizona 85038-9024 Attn: Luci Cisneros Competition Cams \$ 408.73 3406 Democrat Road Memphis, Tennessee 38118 Attn: Teresa Agner American Express Company \$ 67.04 602 Sawyer, Suite 440 Houston, Texas 77007 Attn: Suzanne Nink

Defendant's Residence Address:

2202 North Birch Owasso, OK 74055

Maritan Stated District Court

Clerk OURT

DEC 21 1990

- (anner State	n Minimi	t Court	Jack C. Silver, C
	Northern D	strict of0klaho	oma	I.S. DISTPICT CO
UNITED ST	TATES OF AMERICA V.	. =	NT IN A CRIMIN	
		Case Number:	90-CR-086-002-E	3
Bobby Lee	Martin, Jr.			
(Nan	ne of Defendant)	Ron Mo		
THE DEFENDANT:			Defendant's Attorney	
pleaded guilty to cou was found guilty on o plea of not guilty.	nt(s) One of the Indicount(s)	tment		after a
Accordingly, the de	fendant is adjudged guilty of	such count(s), which	n involve the followin	ıg offenses:
Title & Section	Nature of Offense		Date Offense Concluded	Count Number(s)
18, U.S.C.	Wire Fraud, Aiding & A	betting	02-15-90	
Section 1343 & 2			ts and the Court.	C. Silver, Clerk MULL Deputy
	ntenced as provided in page e Sentencing Reform Act of 1		of this judgment. The	he sentence is
and is discharged as Count(\$)Two_of It is ordered that the	een found not guilty on count to such count(s). the Indictment defendant shall pay a specia	(is)(arce) dismis	50	, for count(&
30 days of any change (RDERED that the defendant of name, residence, or mailing this judgment are fully baid	ig address until all fii	ed States attorney for nes, restitution, costs	r this district within s, and special
Defendant's Soc. Sec. No		Dec		
Defendant's Date of Birth:	July 8, 1959		ember 20, 1990	
Defendant's Mailing Addre	ess:	Mar	Date of Imposition of S	entence
2202 North Birch			Signature of Judicial (Officer
Owasso, OK 74055		Thomas R.	Brett, U. S. Dis	

Name & Title of Judicial Officer

Defendant:

MARTIN, BOBBY LEE, JR.

Case Number:

90-CR-086-002-B

Judgment—Page 2 of 4

PROBATION

The defendant is hereby placed on probation for a term offour(4)	years
--	-------

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

The defendant is to reside in the Salvation Army Community Corrections Center for a period of 120 days. Placement to commence on Tuesday, January 8, 1991 by 11:00 a.m.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer:
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer:
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U. S. Probation Office.
- 15) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

AO 245 S (Rev. 4/90) She	et 5 - Fine	
Defendant: Case Number:	MARTIN, BOBBY LEE, JR. 90-CR-086-002-B	Judgment-Page 3 of 4
	FINE	
The defenda or supervision.	ant shall pay a fine of \$ 2,000	. The fine includes any costs of incarceration and
XX This amount	t is the total of the fines imposed on individ	ttal counts, as follows:
	d as directed by the U.S. Probatio supervision.	n Office within the first three
☐ The court ha	as determined that the defendant does not	have the ability to pay interest. It is ordered that:
	est requirement is waived. est requirement is modified as follows:	
☐ in full im ☐ in full no ☐ in equal date of tl	s any interest required shall be paid: mediately. t later than monthly installments over a period of his judgment. Subsequent payments are d ments according to the following schedule	

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

ATT \$ 690-1000 722 449/10266

AO 24%S (Rev. 4/90) S	heet 7 - Statement of R s					···	
Defendant: Case Number:	MARTIN, BOBBY LEE, 90-CR-086-002-B	JR.		Judgment—Pag	e <u>4</u>	of	4
		STATEMENT	CF REASONS				
▼ The court act	lopts the factual findings	s and guiceline	e application in t	he presentence re	port.		
			OR				
	dopts the factual findings nent, if necessary):	and guideline	e application in t	he presentence re	port exc	ept	
Guideline Ran	ge Determined by the	Court:					
Total Offense	e Level:9						
Criminal Hist	tory Category: <u>II</u>						
Imprisonmer	nt Range: $\frac{6}{}$ to $\frac{1}{}$	2 months					
Supervised I	Release Range:2 to	3years					
Fine Range:	\$ 1,000 to \$ 1	0,000					
☐ Fir	ne is waived or is below	the guideline	range, because	of the defendant's	inability	to pay.	
Restitution:	\$ 508.50						
⊠ Fu	ıll restitution is not order	ed for the folk	owing reason(s):				
Codei	fendants have been o	rdered to p	ay the total o	outstanding res	titutio	n bala	nce.
	ce is within the guideline epart from the sentence				and the	court fir	nds no
			OR				
	ce is within the guideline wing reason(s):	range, that ra	ange exceeds 24	months, and the	sentence	∍ is imp	osed
			OR				
The sentence of	departs from the guidelin	ne range					
upon mo	tion of the government,	as a result of	defendant's sub	stantial assistance			
☐ for the fo	ollowing reason(s):						

DEC 20 199Q

- United States District Court

Clark

Northern

District of __

Oklahoma

Jack C. Silver, Clerk U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

(For Offenses Committed On or After November 1, 1987)

Case Number:

90-CR-101-B

JUDGMENT IN A CRIMINAL CASE

Scotty Gene Webster

Tulsa, Oklahoma 74114

Ermont A Rodford

	(Name of Defendant)		Ernest	A. Bedford	
		_		Defendant's Attorney	
THE DEFENDANT					
pleaded guilty to	count(§) <u>One o</u>	of the Informat	ion		ofter o
plea of not guilty					aner a
Accordingly, th	e defendant is adju	dged guilty of such	n count(s), which in	volve the following off	enses:
Title & Section	Nature of Offens	<u>se</u>		Date Offense Concluded	Count Number(s)
18, U.S.C., Section 371	Conspiracy to	Use Unlawful A	ccess Devices	March 19, 1990	One
The defendant	is sentenced as pro	ovided in pages 2 t	hrough4 of	this judgment. The se	entence is
imposed pursuant t	o the Sentencing R	eform Act of 1984.	,		
and is discharge	ed as to such count	(s).	(is)(are) dismissed	on the motion of the	United States
One One	the detendant sha	, which sh	all be due™ imme	diately as follows	==; 101 00 u rn(0)
	nge of name, reside sed by this judgmer	ence, or mailing ad nt are fully paid.		States attorney for this , restitution, costs, an	
	06 07 70		Dece	mber 19, 1990	
Defendant's Date of I	3irtn:			of Imposition of Senter	nce
Defendant's Mailing A	Address:	•	Mouras	Alle XI	
2613 South	Sandusky			nature of Judicial Office	er
Tulsa, Okl	ahoma 74114	<u></u>	_	Brett, U. S. Dist	
Defendant's Residen	ce Address:			e & Title of Judicial Offic	
2613 South	Sandusky				
m 1 011	7 7/11/			Date	

Defendant:

WEBSTER, SCOTTY GENE

Case Number:

90-CR-101-B

Judgment-Page 2 of 4

PROBATION

The defendant is hereby placed on probation for a term of 3 years, 4 months

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

- 1. The defendant reside and successfully participate in all programs of the Salvation Army Community Corrections Center for a period of four (4) months, commencing January 2, 1991 at 11:00 a.m.
- 2. The defendant is held jointly liable with codefendants for restitution in the amount of \$2,007.79, as directed by the U.S. Probation Office, before the expiration of 2 years from this date (see page 3 of this Judgment). The defendant is held responsible for full restitution should the codefendants fail to satisfy their restitution obligations.
- 3. The defendant shall participate in drug and/or mental health counseling as directed by the U. S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month:
- 3) the defendant shall answer truthfully all inquiries by the probation officer; and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons:
- 6) the defendant shall notify the probation officer within 72 hours of any entiringe in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not nurchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, excepting prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substance. The defendant shall not frequent places where controlled substance.
- 9) the defendant shall not associate with any persons engaged in or minimization and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) the defendant shall permit a probation officer to visit him or her at applied to the defendant shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two the integral arrested or questioned by a law enforcement officer:
- 12) the defendant shall not enter into any agreement to act as an informaction because it is about 12 agent of a law enforcement agency without the permission of the court:
- 13) as directed by the probation officer, the defendant shall notify third on thistory or characteristics, and shall permit the probation officer to research to end at all permit the probation officer to research to end at all permit the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U. S. Probation Office.
- 15) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

Defendant: Case Number:	WEBSTER, SCOT	TTY GENE		Judgment-Page _	3 of _	4
Jase Nullibel.	90-CR-101-B	RESTITUTION A	ND FORFEITUR	<u>E</u>		
		RESTIT	TUTION			
XX The defendar	ıt shall make restit	tution to the following	g persons in the	following amounts:		
Name of	Payee		<u>Amount</u>	of Restitution		
SEE ATTA	ACHED LIST					
•	titution are to be n		(00(s)			
the United the payeet		or transfer to the pay	yee(s).			
Restitution shall						
☐ in full imm	ediately.					
区 in full not	ater than 2 year	s from date of t	his Judgment			
in equal m this judgm	nonthly installment lent. Subsequent p	s over a period of _ payments are due m	months and the monthly thereafte	. The first payment is r.	s due on th	e date o
☐ in installm	ents according to	the following schedu	ule of payments:			
	tt to a laterial and manage	mortionatoly among	the navees nam	ed unless otherwise	specified t	sere.
Any payment sr	iali be divided proj	portionately among	me payees nam	ed diffess officialise	opcomes.	
		FORF	EITURE			<u></u>
☐ The defen	dant is ordered to	forfeit the following	property to the	United States:		

 $(\bullet, \varphi, S_{k+1}, e^{-S_{k+1}}, e^{-\varepsilon}) = \varphi \circ \Phi_{k+1} = S_{k+1}$

Citicorp Credit Services: 2201 North Central Expressway, Richardson, Texas 75080 Attn: Terry Gearhart	Suite	•	388.27
Comdata Corporation 5301 Maryland Way Brentwood, Tennessee 37027 Attn: John Hasselbacher		\$	133.75
Discover Card Post Office Box 29024 Phoenix, Arizona 85038-9024 Attn: Luci Cisneros		\$1	,010.00
Competition Cams 3406 Democrat Road Memphis, Tennessee 38118 Attn: Teresa Agner		\$	408.73
American Express Company 602 Sawyer, Suite 440 Houston, Texas 77007 Attn: Suzanne Nink		\$	67.04

Defendant:	WEBSTER, SCOTTY GENE	Judgment-Page 4 of 4
Case Number:	90-CR-101-B	DE100110
	STATEMENT OF	
☐ The court ado	pts the factual findings and guideline app	olication in the presentence report.
	OR	
		plication in the presentence report except
2 point redu	ection for acceptance of responsib	rants defendant's request for ility and paragraph 8 is amended to es from the credit cards at the time
Guideline Range	e Determined by the Court:	
Total Offense	Level:9	
Criminal Histo	ory Category:I	
Imprisonment	Range:4 to _10 months	
Supervised R	elease Range: $\frac{2}{}$ to $\frac{3}{}$ years	
Fine Range: 9	\$ 2,000 to \$ 20,000	
🗓 Fine	e is waived or is below the guideline rang	e, because of the defendant's inability to pay.
Restitution: \$		
☐ Full	restitution is not ordered for the following	g reason(s):
The sentence reason to der	e is within the guideline range, that range part from the sentence called for by appli	does not exceed 24 months, and the court finds no cation of the guidelines.
	OR	
	e is within the guideline range, that range ving reason(s):	exceeds 24 months, and the sentence is imposed
,	OR	
	eparts from the guideline range	
☐ upon moti	ion of the government, as a result of defe	endant's substantial assistance.
☐ for the fol	lowing reason(s):	

- United States District Court

_	WILLIAM Star	•			
	NORTHERN	District of	OKLAHON	1A	
UNITED	STATES OF AMERICA V.			IN A CRIMINAL tted On or After Nov	
RUSS F	OBERT BURNETT	Case Nu	mber: 90-	-CR-074-003-C	
(N	ame of Defendant)			rd White	
THE DEFENDANT:			De	efendant's Attorney	
was found guilty or plea of not guilty.	ount(s) One of the 1 count(s)				aner a
Accordingly, the	iefendant is adjudged guilty	of such count(s), which inv		
Title & Section	Nature of Offense			Date Offense Concluded	
18 USC 846, 841(a)(1) &	CONSPIRACY TO MAN AND DISTRIBUTE MO	NUFACTURE, ORE THAN 1	POSSESS 00 GRAMS		_
841 (b) (1) (A)	OF METHAMPHETAMIN	NE		FILE	3 D
				DEC 20 19	90
				Icick C. Silver	, Clerk COURT
The defendant is imposed pursuant to the second sec	sentenced as provided in pa he Sentencing Reform Act o	iges 2 through of 1984	4 of	this judgment. The s	sentence is
and is discharged Three	been found not guilty on coas to such count(s). of the Indictment eddefendant shall pay a special comment.	(is)(%174	and dismissed	on the motion of the	e United States
30 days of any chang	ORDERED that the defenda e of name, residence, or ma d by this judgment are fully p	illing address u	the United Sintil all fines,	tates attorney for the restitution, costs, a	is district within nd special
Defendant's Soc. Sec. 1	No.: 367-70-9613				
Defendant's Date of Bir	th: <u>07/27/59</u>			ember 18, 1990 of Imposition of Sente	
Defendant's Mailing Add	dress:		2 / .	of imposition of Series	
310 West 13th	Street		Sigi	nature of Judicial Offic	cer
Bartlesville,	OK 74003			Dale Cook, Ch. S. District J	ief udge
Defendant's Residence	Address:		Name	e & Tillen of strett of a box i hereby certify that the	ne foregoing
310 West 13th	Street	 -		is a true copy of the orig	inat on tile
Bartlesville,	ОК 74003			in this Bate Jack C. S	Silver, Clerk
				By J	GONTY AND TO SEE

Defendant: RUSS ROBERT BURNETT	Judgment—Page 2 of 4
Case Number: 90-CR-074-003-C	
IMPE	ISONMENT
The defendant is hereby committed to the custod a term of200 months	y of the United States Bureau of Prisons to be imprisoned fo
a term of	
☐ The defendant shall surrender to the United States marshal fa.m. ☐ at	or this district,
□ The defendant shall surrender to the United States marshal fa.m. □ atp.m. on	or this district,
□ The defendant shall surrender to the United States marshal fa.m. □ atp.m. on	or this district, ——· Institution designated by the Bureau of Prisons,
□ The defendant shall surrender to the United States marshal for a.m. □ at	or this district, ——· Institution designated by the Bureau of Prisons,
□ The defendant shall surrender to the United States marshal for a.m. □ at	er this district, Institution designated by the Bureau of Prisons, ETURN
☐ The defendant shall surrender to the United States marshal for a.m. ☐ at	er this district, Institution designated by the Bureau of Prisons, ETURN
□ The defendant shall surrender to the United States marshal fa.m. □ at	er this district, Institution designated by the Bureau of Prisons, ETURN
□ The defendant shall surrender to the United States marshal fa.m. □ at	er this district,
□ The defendant shall surrender to the United States marshal for a.m. □ at	er this district,
at	er this district,
□ The defendant shall surrender to the United States marshal for a.m. □ at	er this district,

Ву ___

Deputy Marshal

AO 245 S (Rev. 4/90) Sheet	3 - Supervised Release		
Defendant: RUSS Case Number:	ROBERT BURNETT 90-CR-074-003-C	Judgment—Page 3	_ of4
	SUPER	VISED RELEASE	
Upon release	from imprisonment, the defenda	nt shall be on supervised release for a term of _	
	5 years		····· ·· ·· ·· ·· ·· ·· · · · · · · ·
illegally possess a adopted by this co supervised release term of supervised The defendant within 72 hours The defendants	controlled substance. The defendent (set forth below). If this judgment that the defendant pay any such release. The defendant shall conshall report in person to the protest release from the custody of the	npaid at the commencement of the term of superv	at have been a condition of cement of the nt is released

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer:
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer:
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis testing as directed by the U. S. Probation Office.

AC 245 S (Rev. 4/90) Sheet 7 - Statement of Rea	
Defendant: RUSS ROBERT BURNETT Case Number: 90-CR-074-003-C	Judgment—Page 4 of 4
STATEMENT OF	REASONS
☑ The court adopts the factual findings and guiceline app	dication in the presentence report.
OR	
☐ The court adopts the factual findings and guideline app (see attachment, if necessary):	lication in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level: 34	
Criminal History Category: III	
Imprisonment Range: 188 to 235 months	
Supervised Release Range: 5 yrs to Life	
Fine Range: \$ 17,500 to \$ 4,000,000	
Tine is waived or is below the guideline range	e, because of the defendant's inability to pay.
Restitution: \$	
☐ Full restitution is not ordered for the following	reason(s):
The sentence is within the guideline range, that range reason to depart from the sentence called for by applic	
OR	
☐ The sentence is within the guideline range, that range for the following reason(s):	exceeds 24 months, and the sentence is imposed
OR	
The sentence departs from the guideline range	
upon motion of the government, as a result of defer	ndant's substantial assistance.
for the following reason(s):	

NORTHERN

United States District Court

District of

	UNITED STATES OF AMERICA V.	JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)		
	MICHAEL DAVID MCNEIL	Case Number: 90-CR-074-004-C		
(Name of Defendant)		Steve Stidham Defendant's Attorney		
THE DEFEN		·		
☑ pleaded ∈☑ was founplea of n	d guilty on count(s)	etment after a		
Accordi	ingly, the defendant is adjudged guilty of s	such count(s), which involve the following offenses:		
Title & Section	Nature of Offense	Date Offense Count Concluded Number(s)		
21:846	Conspiracy to Manufacture	e, 02-15-90 One (1)		
	Possess & Distribute Methamphetamine	FILED		
		DEC 20 1990		
		Jack C. Silver, Clerk U.S. DISTRICT COURT		
imposed pu ☐ The defe	rsuant to the Sentencing Reform Act of 19 andant has been found not quilty on count	(s)		
and is di	scharged as to such count(s).	(is)(are) dismissed on the motion of the United States		
x It is orde	red that the defendant shall pay a special	assessment of \$50.00 , for count(s) ashall be due 🖫 immediately 🗆 as follows:		
30 days of a	URTHER ORDERED that the defendant sany change of name, residence, or mailing to imposed by this judgment are fully paid	shall notify the United States attorney for this district withing address until all fines, restitution, costs, and special.		
Defendant's	Soc. Sec. No.: 443-52-1452			
Defendant's	Date of Birth:03-13-51	December 18, 1990		
Defendant's	Mailing Address:	Date of Imposition of Sentence		
2351 So	uth Hickory	Signature of Judicial Officer		
Sapulpa	, OK 74067 United States District Cour Northern District of Oklahom	a \ 00 Object trained Chates District Tudge		
Defendant's	Residence Address: I hereby certify that the folia a true copy of the original in this Court.	regging Name of Title of the office		
	Same Jack C Silver	, Clerk ————————————————————————————————————		
	By (1) (2) Value Deputy	<u>(ffg</u>		

Defendant: Michael David McNeil		Judgment—Page 2 of 4
Case Number: 90-CR-074-004-C		
	IMPRISONME	ENT
The defendant is hereby committed to	o the custody of the l	Inited States Bureau of Prisons to be imprisoned for
a term of 144 Months		•
		:
That the Defendant be provided by the Custody of th	he United States marsha tates marshal for this dist al. entence at the institution al.	i. rict,
	RETURN	
I have executed this judgment as fol	llows:	
Defendant delivered on	to	a
		, with a certified copy of this judgment
		United States Marshal

Deputy Marshal

Defendant: Michael David McNeil Case Number: 90-CR-074-004-C

Judgment-Page 3 of 4

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of
Ten (10) Years
While on supervised release, the defendant shall not commit another federal, state, or local crime and shall no legally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:
The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release
The defendant shall not possess a firearm or destructive device.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

1) the defendant shall not leave the judicial district without the permission of the court or probation officer;

The Defendant shall participate in drug rehabilitation

- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer:
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U. S. Probation Officer.

AO 245 S (Rev. 4/90) S	heet 7 - Statement of Reaso	
	Michael David McNeil 90-CR-074-004-C	Judgment-Page 4 of 4
	STATEMEN	IT OF REASONS
The court as	dopts the factual findings and guideli	ne application in the presentence report.
••		OR
☐ The court action (see attachr	dopts the factual findings and guidelinent, if necessary):	ne application in the presentence report except
Guideline Ran	nge Determined by the Court:	
Total Offens	se Level:34	
Criminal His	story Category:	
Imprisonme	ent Range: 262 to 327 months	
Supervised	Release Range: to 10 years	
Fine Range	e: \$17,500 to \$ 8, 000,000.	
x F	ine is waived or is below the guidelin	e range, because of the defendant's inability to pay.
Restitution	: \$ _N/A	
□ F	Full restitution is not ordered for the fo	ollowing reason(s):
☐ The senter reason to c	nce is within the guideline range, that depart from the sentence called for b	t range does not exceed 24 months, and the court finds no y application of the guidelines.
		OR
☐ The senter for the fol	nce is within the guideline range, tha lowing reason(s):	t range exceeds 24 months, and the sentence is imposed
		OR
	e departs from the guideline range	
😠 upon m	notion of the government, as a result	of defendant's substantial assistance.
☐ for the	following reason(s):	

IN THE UNITED STATES DISTRICT COURT FOR THE DEC 17 1990

UNITED STATES OF AMERICA,)	Jack C. Silver, Clerk U.S. DISTRICT COURT
Plaintiff,	(333
v.) No. 88-CR-35-B	
FORREST VINCENT CROTWELL,		
Defendant.))	

ORDER REVOKING SUPERVISED RELEASE

On December 10, 1990 at 9:00 a.m., this matter came on for a hearing, based on a Petition for Supervised Release Violation, filed November 28, 1990 by the United States Probation Office. The defendant was present with counsel Lonnie Davis, retained counsel. The government was present, through Kenneth P. Snoke, Assistant United States Attorney for the Northern District of Oklahoma, and the United States Probation Office was represented by Robert E. Boston, Senior Probation Officer.

The Petition charged that urine specimens submitted by the defendant on August 7, 1990, August 17, 1990, September 10, 1990, and November 5, 1990, were tested by the government contract chemical laboratory, and each showed a positive test for the presence of marijuana. Further, it was alleged that the defendant, thereafter, refused to further participate in the drug screening requirement of his supervised release. Counsel for both sides stipulated to these facts, for the hearing.

Because there was some question as to when the United States Probation Office, and the Bureau of Prisons, claimed the defendant's supervised release ended, the Court adjourned the matter until 1:15 p.m., for counsel to meet, and for the United States
Probation Officer to confer with the Bureau of Prisons.

At 1:15 p.m., the matter reconvened, with the same parties, except Assistant United States Attorney Susan K. Morgan represented the United States in lieu of Assistant United States Attorney Kenneth P. Snoke.

The Court, based on the evidence presented, and the agreement of the parties, finds that the date for the end of defendant's supervised release in this matter is January 24, 1991. Court finds that defendant has violated the conditions of supervised release and revokes defendant's supervised released. The defendant is sentenced to incarceration until January 24, 1991.

Dated this \mathcal{M}^{th} day of December, 1990.

S/ THOMAS R BRETT
THOMAS R. BRETT
United States District Judge

United States District Court DEC 14 1990

Northern	District of Oklaho		Silver, Clerk
	District Of	U.S. DIS	TRICT COURT
UNITED STATES OF AMERICA V.	_	NT IN A CRIMINA nmitted On or After N	
	Case Number:	90-CR-086-001-B	
ALAN DWAYNE CLARK (Name of Defendant)	J	ohn M. Gerkin	······
THE DEFENDANT:		Defendant's Attorney	
□ pleaded guilty to count(s) ▼ was found guilty on count(s) one _and _Two_o plea of not guilty.			
Accordingly, the defendant is adjudged guilty	of such count(s), which	n involve the following	offenses:
Title & Section Nature of Offense		Date Offense Concluded	Count Number(s)
Title 18, Wire Fraud and Aiding United States Code, Section 1343 and 2	and Abetting	United States D Northern District I hereby certi is a true copy of in this Court.	One and Two District Court) SS of Oklahoma) SS fy that the foregoing the original on file lack C. Silver, Clerk Deputy
The defendant is sentenced as provided in paginposed pursuant to the Sentencing Reform Act o The defendant has been found not guilty on con-	f 1984		e sentence is
and is discharged as to such count(s).			
☐ Count(s)	(is)(are) dismis cial assessment of \$ _ nich shall be due 🖽 im	100.00	, for count(s
IT IS FURTHER ORDERED that the defendar 30 days of any change of name, residence, or mai assessments imposed by this judgment are fully p	ling address until all fir	d States attorney for nes, restitution, costs,	this district within and special
Defendant's Soc. Sec. No.: 444-72-7566			
Defendant's Date of Birth: 03-06-61		ember 14, 1990	
Defendant's Mailing Address:	Moun	Pate of Imposition of Sel	ntence
4217 E. 82nd Street	promise	Signature of Judicial O	fficer
Tulsa, OK 74137	Thomas R.	Brett, U. S. Dist	rict Judge
Defendant's Residence Address:		lame & Title of Judicial	Officer
4217 E. 82nd Street		12-14-90	
Tulsa, OK 74137		Date	

AO 245 S (Rev. 4/90) She	C. Z. TITIPHINOTHERIA		_	
Defendant: Case Number:	CLARK, ALAN DWAYNE 90-CR-086-001-B		Judgment-Page 2	of
		IMPRISONMENT		
The defenda a term of	of is hereby committed to the	custody of the United Sta	ates Bureau of Prisons to be	imprisoned for
a torne or				•
-				
☐ The court mak	kes the following recommend	dations to the Bureau of	Prisons:	
☐ The defendant is i☐ The defendant sh	remanded to the custody of the Un all surrender to the United States n	ited States marshal. narshal for this district,		
☐ at	a.m. p.m. on by the United States marshal.	,		
☐ as notified In the defendant ships to the control of the contr	all surrender for service of sentencem. on <u>at 11:00 a.m.</u> on	e at the institution designated	by the Bureau of Prisons,	
as notified	by the United States marshal. by the probation office.	<u>01 9</u> 7 31		
_ as nothing	by the probation office.			
		RETURN		
I have execu	ted this judgment as follows:			
Defendant de	elivered on	_ to		at
			, with a certified copy of	this judgment.
	••			
			United States Marshal	
		Ву		

Deputy Marshal

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of	
Three (3) years	

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

X	The defendant shall report in person to the probation office in the district to which the defendant is released
	within 72 hours of release from the custody of the Bureau of Prisons.

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U. S. Probation Office.
- 15) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

Defendant: Case Number:	CLARK, ALAN DWAYNE 90-CR-086-001-B RESTITUTION	Judgment—Page 4 of 5	
	RES1	TITUTION	
The defendar	nt shall make restitution to the follow	ing persons in the following amounts:	
Name of	Payee	Amount of Restitution	
P. O. Box 90 Houston, TX ATTN: Gary	77290	\$508.50	
		ayee(s).	
☐ in equal m	ater than <u>one year after</u> commen	months. The first payment is due on the dat	te o
☐ in installme	ents according to the following sched	fule of payments:	
		the payees named unless otherwise specified here.	

AO 245 S (Rev. 4/90) She	et 7 - Statement of Rea	
Defendant: Case Number:	CLARK, ALAN DWAYNE 90-CR-086-001-B	Judgment-Page 5 of 5
		NT OF REASONS
XX The court ado	pts the factual findings and guide	line application in the presentence report.
		OR
	opts the factual findings and guide ent, if necessary):	eline application in the presentence report except
Guideline Range	e Determined by the Court:	
Total Offense	Level:15	
Criminal Histo	ory Category:I	
Imprisonment	Range: 18 to 24 month	s
Supervised Re	elease Range: 2 to 3 year	s
Fine Range: \$	to \$ 40,000	
XX Fine	is waived or is below the guideli	ne range, because of the defendant's inability to pay.
Restitution: \$	508.50	
☐ Full	restitution is not ordered for the	following reason(s):
∑ The sentence reason to dep	e is within the guideline range, that part from the sentence called for b	at range does not exceed 24 months, and the court finds no by application of the guidelines.
		OR
	e is within the guideline range, that ving reason(s):	at range exceeds 24 months, and the sentence is imposed
		OR
	eparts from the guideline range	
•	-	of defendant's substantial assistance.
☐ for the foll	lowing reason(s):	

iinal Case

DEC 14 1990

United States District Court

District of

Jack C. Silver, Clerk U.S. DISTRICT COURT

UNITED S	STATES OF	AMERICA

V.

KENNETH ODELL RISON

JUDG	MENT IN A CF	RIMINAL	CASE	
For Offenses	Committed On o	r After Nove	ember 1, 1	987)

90-CR-107-001-B Case Number:

aka KEVIN WESLY DEWITT		Don Woll	200	
(Name of Defendant)		Ron Wallace		
		Def	fendant's Attorney	
THE DEFENDANT:	. 47 - 3			<u> </u>
plea of not dulity.	ount(s) n count(s)one of the			
Accordingly, the	defendant is adjudged guilty o	of such count(s), which invo	olve the following (oπenses.
			Date Offense Concluded	Count Number(s)
Title & Section	Nature of Offense		Concluded	<u> </u>
21:841(a)(1)	Possession with Ir Distribute a Contr	itent to colled Substance	O8-24-90 United States Distr Northern District of I hereby certify t is a true copy of the in this Court. Jack	Oklahoma) 55 hat the foregoing
imposed pursuant to The defendant ha	sentenced as provided in pag the Sentencing Reform Act of s been found not guilty on cou as to such count(s). he defendant shall pay a spec e Indictment, wh	r 1984 unt(s)		
IT IS FURTHER	ORDERED that the defendance of name, residence, or mained by this judgment are fully purely notes. No.:Unknown	nt shall notify the United St iling address until all fines, aid.	ates attorney for t	his district within
Defendant's Date of Bi	rth:07-02-69		of Imposition of Ser	ntence
Defendant's Mailing Ad	ddress:	Hours	MAL	
2516 Maplewo	od	Sign The Hangrah	nature of Judicial Of Le Thomas R	fficer Brett
Toledo, Ohio	<u> </u>	U.S. Distri	ct Judge	
			e & Title of Judicial	Officer
Defendant's Residenc	e Address:		2-14-80	
Same				
			Date	

Defendant: Rison, Kenneth, ak	a Kevin Dewitt	Judgment-Page_	2 of 4
Case Number: 90-CR-107-001-	·B IMPRISONMENT	Judgilloit (ugo _	
The defendant is hereby committed a term of 168 months	to the custody of the United	States Bureau of Prisons	to be imprisoned for
		,	
☐ The court makes the following recon	amendations to the Rureau	of Prisons:	
The coult makes the following recon	interidations to the bureau	or rindons.	
☑ The defendant is remanded to the custody of	the United States marshal.		
The defendant shall surrender to the United S	States marshal for this district,		
☐ at p.m. on ☐ as notified by the United States mars	hal.		
☐ The defendant shall surrender for service of service		ated by the Bureau of Prisons,	
 ☐ as notified by the United States mars ☐ as notified by the probation office. 	nai.		
	RETURN		
I have executed this judgment as for	ollows:		
Defendant delivered on			
		·	
		, with a certified co	py or this juagment
		United States Marsl	nal
	5 v	No. of the Mark	
		e in Inglitation	

AO 245 S (Rev. 4/90) Sheet 3 - Supervised Release	· · · · · · · · · · · · · · · · · · ·
Defendant: Rison, Kenneth aka Kevin Dewitt Case Number: 90-CR-107-001-B SUPERVISED RELEASE	Judgment—Page 3 of 4
Upon release from imprisonment, the defendant shall be on super	vised release for a term of
60 months	
While on supervised release, the defendant shall not commit another illegally possess a controlled substance. The defendant shall comply with adopted by this court (set forth below). If this judgment imposes a rest supervised release that the defendant pay any such restitution that remainder term of supervised release. The defendant shall comply with the follows:	ith the standard conditions that have been itution obligation, it shall be a condition of nains unpaid at the commencement of the
** The defendant shall report in person to the probation office in the c within 72 hours of release from the custody of the Bureau of Prison	

The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer:
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;

The defendant shall not possess a firearm or destructive device.

- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation office.

Defendant: Rison, Kenneth aka	Kevin Dewitt	Judgment-Page 4 of 4
Case Number: 90-CR-107-001-B		
S	STATEMENT OF REA	SONS
$\overline{\mathbf{x}}$ The court adopts the factual findings a	and guideline applicati	on in the presentence report.
	OR	
The court adopts the factual findings a (see attachment, if necessary):	and guideline applicati	on in the presentence report except
Guideline Range Determined by the Co	ourt:	
Total Offense Level: 32		
Criminal History Category:III		
Imprisonment Range: 151 to 188	8 _ months	
Supervised Release Range: 4 to	5 years	
Fine Range: \$ to \$ to	000,000	
		cause of the defendant's inability to pay.
Restitution: \$ N/A		
☐ Full restitution is not ordered	d for the following reas	son(s):
☐ The sentence is within the guideline rareason to depart from the sentence ca		not exceed 24 months, and the court finds no of the guidelines.
	ОR	
The sentence is within the guideline ration for the following reason(s):	ange, that range exce	eds 24 months, and the sentence is imposed
Sentence in the middle of the need for punishment an	the guideline r d deterrence.	ange as it adequately addresses
	OR	
The sentence departs from the guideline	range	
upon motion of the government, as	a result of defendant	's substantial assistance.
for the following reason(s):		

AO'245 S (Rev. 4/90) Sheet 7 - Statement of Fea

United States District Court

NORTHERN

DISTRICT OF _____

OKLAHOMA

Jack C. Silver, Clerk U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Anthony Dwight Lewis Rt 3, Box 341 Chelsea, Oklahoma 74016

Case Number: 90-CR-093-001-E

Stephen	Greubel
Attorney fo	r Defendant

THE DEFENDANT ENTERED A PLEA OF:

[★★ guilty □ nolo contendere] as to count(★) □ not guilty as to count(s)		, and
THERE WAS A: [★️ finding □ verdict] of guilty as to count ﴿﴿﴿﴾}_	One of the Indictment	
THERE WAS A: [☐ finding ☐ verdict] of not guilty as to count ☐ judgment of acquittal as to count(s) The defendant is acquitted and discharged a	,	

One of the Indictment

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Uttering a United States Treasury Check Title 18, United States Code, Section 495

IT IS THE JUDGMENT OF THIS COURT THAT:

The defendant is placed on two years probation.

The defendant is ordered to make restitution in the amount of \$366 to Horner's Foods, 813 East Cherokee, Nowata, Oklahoma, as directed by the U.S. Probation Office.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and loca) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify (3) your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.
IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50 pursuant to Title 18, U.S.C. Section 3013 for count(s) Oneas follows:
Count One - \$50
IT IS FURTHER ORDERED THAT counts <u>Two and Three of Indictment</u> are DISMISSED on the motion of the United States.
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.
IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.
☐ The Court orders commitment to the custody of the Attorney General and recommends:
December 6, 1990
Date of Imposition of Sentence
Signature of Judicial Officer The flonorable James O. Ellison U.S. District Judge
Name and Title of Judicial Officer
12/12/40
Date
RETURN
I have executed this Judgment as follows:
Defendant delivered ontoat Date
General, with a certified copy of this, ludge entire Quint 100, the institution designated by the Attorney
General, with a certified copy of this Judgment in a Criminal Case.
United States Marshal

By.

Deputy Marshal

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

v.

No. 89-CR-33-02-C

PATRICK WILLIS,

Defendant.

ORDER OF DISMISSAL

Pursuant to the motion of the United States Government, and for good cause shown, Patrick Willis is hereby dismissed as a defendant from the Indictment styled <u>United States v. Patrick Willis</u>, No. 89-CR-33-02-C.

H. DALE COOK

Chief United States District Judge

Date:

JLS:ssg

4

United States District Court DEC 5 1990

Northern	District ofOklahomaJock C. Silver, Clerk
UNITED STATES OF AMERICA V.	JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)
	Case Number: 90-CR-080-001-B
Ronald Dean McBrien (Name of Defendant)	Steve Greubel
THE DEFENDANT:	Defendant's Attorney
 □ pleaded guilty to count(s)	Indictment after a
Accordingly, the defendant is adjudged guilt	ty of such count(s), which involve the following offenses:
Title & Section Nature of Offense	Date Offense Count Concluded Number(s)
	United States Posted Court) Northern District of States on the Secret of the Secret
and is discharged as to such count(s). Count(s) One of the Indictment It is ordered that the defendant shall pay a sp Two of the Indictment IT IS FURTHER ORDERED that the defendant	count(s),
Defendant's Soc. Sec. No.: 444-34-3723	
Defendant's Date of Birth: July 7, 1936	December 5, 1990
P. 0. Box 700115	Date of Imposition of Sentence Signature of Judicial Officer
Tulsa, Oklahoma 74170-0115	Thomas R. Brett, U. S. District Judge
Defendant's Residence Address:	Name & Title of Judicial Officer
13729 South Fern	12-5-90
Glenpool, OK 74033	Date

AO 245 S (Rev. 4/90) S				2	
Defendant: Case Number:	McBrien, Ronald Dean 90-CR-080-001-B	IMPRISONMENT	Judgment-Page_	of	-
	ant is hereby committed to the	custody of the United St	ates Bureau of Prisons t	to be imprise	oned for
a term of36_	months				,
	al and the stall and the same and and	ations to the Durony of	Drinono:		
ine court m	akes the following recommend	ations to the Bureau or	Prisoris.		
☐ The defendant i	s remanded to the custody of the Uni	ted States marshal.			
☐ The defendant s	shall surrender to the United States n a.m.	narshal for this district,			
☐ as notifi	p.m. on ed by the United States marshal.				
XX The defendant s	shall surrender for service of sentenc (DATE on 12-28-90 by 11:00 ed by the United States marshal.	e at the institution designated a.m	by the Bureau of Prisons,		
as notifi	ed by the probation office.				
		RETURN			
I have exec	cuted this judgment as follows:				
Defendant	delivered on	to			af
	·				
			,	. ,	J
			United States Marsi	hal	

Deputy Marshal

A 14 P 000-4000 700 449/10098

Defendant: Case Number:	McBrien, Ronald Dean 90-CR-080-001-B	Judgment-Page 3 of 4	
SUPERVISED RELEASE			
Upon releas	e from imprisonment, the defendant shall	be on supervised release for a term of	
	Three (3) years		
illegally possess adopted by this	a controlled substance. The defendant sha court (set forth below). If this judgment imp	emmit another federal, state, or local crime and shall no all comply with the standard conditions that have been coses a restitution obligation, it shall be a condition o tion that remains unpaid at the commencement of the	

The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer:
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons:
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U. S. Probation Office.
- 15) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

Defendant: Case Number:	McBrien, Ronald Dean 90-CR-080-001-B	Judgment—Page4 of4
	STATEMENT (OF REASONS
xx The court add	ppts the factual findings and guideline a	application in the presentence report.
	0	R
	epts the factual findings and guideline a ent, if necessary):	application in the presentence report except
Guideline Range	e Determined by the Court:	
Total Offense	Level: 20	
Criminal Histo	ory Category:I	
Imprisonment	Range: 33 to 41 months	
Supervised R	elease Range: 2 to 3 years	
Fine Range: \$	7,500 to \$ 75,000	
🏝 Fine	e is waived or is below the guideline ra	nge, because of the defendant's inability to pay.
Restitution: \$		
☐ Full	restitution is not ordered for the follow	ring reason(s):
The sentence reason to dep	e is within the guideline range, that ran part from the sentence called for by ap	ge does not exceed 24 months, and the court finds no plication of the guidelines.
	C	R
	e is within the guideline range, that ran ving reason(s):	ge exceeds 24 months, and the sentence is imposed
	C	PR
The sentence de	eparts from the guideline range	
upon moti	on of the government, as a result of de	efendant's substantial assistance.
for the foll	owing reason(s):	•

22 35 5

FILED

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

Dec 3 page

Jack C. Silver, Clerk U.S. DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff,

V.

CELESTINE W. MILES,
a/k/a Celestine W. Vann,
a/k/a Celestine W. McDaniel,

Defendant.

ORDER MODIFYING TERM OF CONFINEMENT

NOW on this 26th day of November 1990, this cause comes on for hearing on the Petition of Probation and Supervised Release filed herein November 2, 1990, by United States Probation Officer Charles W. Harris II, seeking modification of the conditions of probation imposed May 15, 1990, upon the defendant Celestine Wilnella Miles.

Defendant is present in person and by counsel Richard Couch and the plaintiff, by Assistant United States Attorney Gordon B. Cecil.

Defendant was sentenced May 15, 1990, to a term of three (3) years probation, conditioned upon defendant's confinement for a period of six (6) months in the Salvation Army Community Corrections Center located in Tulsa, Oklahoma, and observance of all rules, regulations and restrictions imposed upon participants in the Community Corrections Center Program.

This Court finds that defendant has committed multiple violations of rules, regulations and restrictions imposed upon her as a participant in the Community Corrections Center Program and

for such violations appearing in evidence of this hearing, the Court further finds that the terms of defendant's confinement in the Salvation Army Community Correction Center Program should be modified, as contemplated by Title 18, United States Code, Section 3563(c) and Rule 32.1(b) of the Federal Rules of Criminal Procedure.

entered in this cause May 15, 1990, should be and the same is hereby modified, and the defendant is sentenced, effective this date, to confinement in the Salvation Army Community Corrections Center located in Tulsa, Oklahoma, for a term of ten (10) months, less credit for time served to date by the defendant. As additional conditions of defendant's confinement to the Salvation Army Community Corrections Center, defendant shall participate in mental health and counseling programs and seek full-time employment provided however, such full-time employment shall not be obtained through temporary employment agencies or with relatives of the defendant. All other terms, provisions and conditions of this Court's judgment entered May 15, 1990, shall remain in full force and effect.

IT IS FURTHER ORDERED that the Clerk of this Court deliver a certified copy of this Order to the United States Marshal for this district to serve as an order of commitment of the defendant.

JAMES O. ELLISON

United States District Judge

United States Parties (1997) 68
Northwest of the end (1997) 68
History of a feet in American
The term to the end project the
In the Court.

Just C. Silver, Clark

Danuty

- United States District Court

DEC 3 1990

NORTHERN

District of

OKLAHOMA

UNITED	STATES	OF	AMERICA
	V.	•	

JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

Date

	V.	•
LIO	NEL SMILES	Case Number: 90-CR-101-001-B
(1	Name of Defendant)	Richard Couch, Federal Public Defender
	,	Defendant's Attorney
THE DEFENDANT:		
pleaded guilty to one was found guilty on plea of not guilty.	count(s) <u>One of Information</u> count(s)	after a
Accordingly, the	defendant is adjudged guilty	of such count(s), which involve the following offenses:
Title & Section	Nature of Offense	Date Offense Count Concluded Number(s)
·		Manah 10 1000 One
18:371 & 1029 (a)(2)	Conspiracy to Use Un. Access Device	United States District Court) Northern District of Childrena) SS I hereby certify the deceming Is a true copy of the original on file in this Court. Jack Cr Silver Clerk
		By A. Overton
		Deputy
imposed pursuant to The defendant ha and is discharged	the Sentencing Reform Act on the Sentencing Reform Act on the second not guilty on collaboration and the second se	unt(s)
☑ Count(s) ☐ ☑ It is ordered that t ☐ One	he defendant shall pay a spe	(is)(are) dismissed on the motion of the United States. cial assessment of \$ $\frac{50}{}$, for count(s) nich shall be due \square immediately \square as follows:
30 days of any chan		nt shall notify the United States attorney for this district within ling address until all fines, restitution, costs, and special aid.
Defendant's Soc. Sec.	No.: 500-76-3565	
Defendant's Date of Bi	rth: 06-19-61	December 3, 1990 December 3, 1990 Date of Imposition of Sentence
Defendant's Mailing Ad	ddress:	Howark Rec
c/o John Smiles		Signature of Judicial Officer
715 Many Avenye,	Neosho, MO.	The Honorable Thomas R. Brett
		U.S. District Judge
Defendant's Residence	e Address:	Name & Title of Judicial Officer
Unknown		December 3, 1990

Defendant: Lionel Smiles Case Number: 90-CR-101-001-B	Judgment—Page2 of5
	IMPRISONMENT
The defendant is hereby committed	d to the custody of the United States Bureau of Prisons to be imprisoned fo
a term of 20 months	
☐ The court makes the following reco	mmendations to the Bureau of Prisons:
The defendant is remanded to the custody of the custody o	of the United States marshal.
The defendant shall surrender to the United a.m.	States marshal for this district,
☐ atp.m. on	shal.
☐ The defendant shall surrender for service of ☐ before 2 p.m. on	f sentence at the institution designated by the Bureau of Prisons,
as notified by the United States man	shal.
E. de nomos sy me pressuen emser	
	RETURN
I have executed this judgment as t	follows:
Defendant delivered on	to a
	, with a certified copy of this judgmen
	United States Marshal

Deputy Marshal

AO 245 S (Rev. 4/90) Sheet 3 - Supervised Release				
Defendant: Lionel Smiles Case Number: 90-CR-101-001-B	Judgment-Page 3 of 5			
SUPERVISED RELEASE				
Upon release from imprisonment, the defenda	nt shall be on supervised release for a term of			
Three years				
illegally possess a controlled substance. The defendadopted by this court (set forth below). If this judgn	all not commit another federal, state, or local crime and shall not dant shall comply with the standard conditions that have been nent imposes a restitution obligation, it shall be a condition of h restitution that remains unpaid at the commencement of the amply with the following additional conditions:			

The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

The defendant shall not possess a firearm or destructive device.

That the defendant be required to provide the Probation Officer access to any requested financial information.

That the defendant be restricted from engaging in an occupation, business, or profession that involves the use of access devices (credit card numbers) or causes the defendant to be involved with such devices.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14. You shall submit to urinalysis as directed by U.S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 6 - Restitution and Forceiture	
Defendant: Lionel Smiles Case Number: 90-CR-101-001-B	Judgment-Page 4 of 5
RESTITUTION	AND FORFEITURE
REST	TITUTION
The defendant shall make restitution to the follow	ring persons in the following amounts:
Name of Payee	Amount of Restitution
Citicorp Credit Services, Richardson, Texas	
Comdata Corporation, Brentwood, Tennessee	\$ 133.75
Discover Card, Phoenix, Arizona	\$1,010.00
Competition Cams, Memphis, Tennessee	\$ 408.73
American Express Company, Houston, Texas	\$ 67.04
 ☐ the United States Attorney for transfer to the p ☑ the payee(s). ☐ Restitution shall be paid: ☐ in full immediately. ☐ in full not later than 	rayee(s).
in equal monthly installments over a period of this judgment. Subsequent payments are due	months. The first payment is due on the date of monthly thereafter.
in installments according to the following sched	dule of payments:
As directed by the U.S. Probation Off	fice.
Any payment shall be divided proportionately among	the payees named unless otherwise specified here.
FOR	FEITURE
☐ The defendant is ordered to forfeit the following	g property to the United States:

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Rea		
Defendant: Lionel Smiles Case Number: 90-CR-101-001-B	Judgment-Page5	of
STATEME	NT OF REASONS	
The court adopts the factual findings and guidel	ine application in the presentence report.	
·	OR	
☐ The court adopts the factual findings and guide (see attachment, if necessary):	ine application in the presentence report e	except
Guideline Range Determined by the Court:		
Total Offense Level:11	-	
Criminal History Category:IV	-	
Imprisonment Range: 18 to 24 months	3	
Supervised Release Range: 2 to 3 years	3	
Fine Range: \$ 2,007.49 to \$ 20,000.00	-	
Fine is waived or is below the guidein	ne range, because of the defendant's inabil	ity to pay.
Restitution: \$		
☐ Full restitution is not ordered for the f	ollowing reason(s):	
▼ The sentence is within the guideline range, that reason to depart from the sentence called for be a sentence.	t range does not exceed 24 months, and they application of the guidelines.	ne court finds no
	OR	
☐ The sentence is within the guideline range, that for the following reason(s):	t range exceeds 24 months, and the sente	nce is imposed
	OR	
The sentence departs from the guideline range		
upon motion of the government, as a result	of defendant's substantial assistance.	
☐ for the following reason(s):		

MN

- United States District Court

-	Northern	-		Oklahon			
UNITED	STATES OF AMERICA	(Fo				N A CRIMINA d On or After No	L CASE ovember 1, 1987)
Patrick	McGill Willis	C	ase Nu	ımber: 9	0-CR-	-129 - 00 2- C	
	lame of Defendant)		W	illiam I		rson Indant's Attorney	
THE DEFENDANT:	0E		T 6-				
Pleaded guilty to c was found guilty o plea of not guilty.	ount(s) <u>One of a single</u> n count(s)						after a
Accordingly, the	defendant is adjudged guilty	of such	count	(s), which	invol	ve the following	offenses:
Title & Section	Nature of Offense					Date Offense Concluded	Count Number(s)
18:USC:1952(a)	Interstate Travel in	$_{\mathtt{Aid}}F$	I	LE	D	01/28/89	Ct. I
	of Racketeering		NOV	3 0 1990		1915年 5 90年 日本 1917年 - 1918 1917年 - 1918	erija (judi <mark>) es</mark> - distrigue .) - hill Gradustos
				Silver, C		ia file tatalia.	o to constant on the first of the only sale on the last of the las
							Rymblen
The defendant is imposed pursuant to	sentenced as provided in pa the Sentencing Reform Act of	iges 2 th of 1984	rough	4	of thi		Nemit's
and is discharged Count(8) One of It is ordered that to	s been found not guilty on co as to such count(s). the Indictment as to the he defendant shall pay a spengle count Information, w	defe his cial ass	endan (is) (æ ti essme	t only <u>i</u> s) dismiss ent of \$ _5	n 89- sed or 0.00	-CR-33-C n the motion of th	, for count (≰ <u>x</u>)
30 days of any chang	ORDERED that the defendage of name, residence, or maded by this judgment are fully parts.	ailing add	notify dress i	the Unite until all fin	d Stat es, re	tes attorney for the stitution, costs, a	his district within and special
Defendant's Soc. Sec.	No.: 555-81-0469						
Defendant's Date of Bir	th: 07/19/70		No	vember 3		.990 Imposition of Sen	tence .
Defendant's Mailing Ad	dress:		0	2/1		le ()	rob)
16908 Chaparral	Ave.		_		Signa	ture of Judicial Off	ficer
Cerritos, Calif	ornia 90701		Н.	Dale C	ook.	Chief U.S. Di	strict Judge
Defendant's Residence	Address:					Title of Judicial C	
Same as above						Date	

	2
Defendant: WILLIS, Patrick Case Number: 90-CR-129-002-C	Judgment-Page 2 of 4
IMPRISONMEN	IT
The defendant is hereby committed to the custody of the Ur	nited States Bureau of Prisons to be imprisoned f
a term of 60 months	
The court makes the following recommendations to the Pur	oau of Prisons
☐ The court makes the following recommendations to the Bur	ead of Frigoris.
☐ The defendant is remanded to the custody of the United States marshal. ☐ The defendant shall surrender to the United States marshal for this district	**
a.m.	A.,
atp.m. on	
The defendant shall surrender for service of sentence at the institution de by 9:00 a.m. on 01-07-91.	esignated by the Bureau of Prisons,
 as notified by the United States marshal. as notified by the probation office. 	
RETURN	
I have executed this judgment as follows:	
Defendant delivered on to to	
	, with a certified copy of this judgme
	·
	United States Marshal
By	

Deputy Marshal

AO 245 S (Rev. 4/90) Sheet 3 - Supervised Release	·
Defendant: WILLIS, Patrick Case Number:	Judgment-Page 3 of 4
	SUPERVISED RELEASE
Upon release from imprisonment, th	e defendant shall be on supervised release for a term of
24 months	
illegally possess a controlled substance. adopted by this court (set forth below). I supervised release that the defendant person of supervised release. The defendant within 72 hours of release from the controllegally possesses a controlled substance. It is adopted by this court of the substance.	Fendant shall not commit another federal, state, or local crime and shall not The defendant shall comply with the standard conditions that have been f this judgment imposes a restitution obligation, it shall be a condition of ay any such restitution that remains unpaid at the commencement of the ant shall comply with the following additional conditions: It to the probation office in the district to which the defendant is released ustody of the Bureau of Prisons.
X The defendant shall not possess a fi	rearm or destructive device.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer:
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis testing as directed by the U.S. Probation Office.

AQ 245 S (Rev. 4/30) Sheet 7 - Statement of Reas	AND VIB ARREST AND A STATE OF THE ARREST AND
Defendant: WILLIS, Patrick Case Number: 90-CR-129-002-C	Judgment-Page 4 of 4
STATEM	ENT OF REASONS
The court adopts the factual findings and guid	eline application in the presentence report.
	OR
☐ The court adopts the factual findings and guid (see attachment, if necessary):	eline application in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level: 38	
Criminal History Category:	
Imprisonment Range: to60 mont	hs
Supervised Release Range:2_ to3_ yea	ars
Fine Range: \$25,000 to \$ 250,000	
▼ Fine is waived or is below the guide	line range, because of the defendant's inability to pay.
Restitution: \$ N/A	
Full restitution is not ordered for the	e following reason(s):
The sentence is within the guideline range, the reason to depart from the sentence called for	nat range does not exceed 24 months, and the court finds no
	OR
☐ The sentence is within the guideline range, the for the following reason(s):	nat range exceeds 24 months, and the sentence is imposed
	OR
The sentence departs from the guideline range	
upon motion of the government, as a resu	It of defendant's substantial assistance.
for the following reason(s):	

United States District Court I L E D

OF AMERICA				
•,				Jack C. Silver, Clerk U.S. DISTRICT COURT MINAL CASE
	•	JUDGM	ENT IN A CRI	MINAL CASE
St.				
The foundament		Ste	eve Greubel	
(Name and Address of Defendant)			Attorney for De	efendant
ED A PLEA OF:				
ere] as to count(&)	One of a two-	-count	Indictment	, and
uilty as to count(§	X) One of the t	<u>wo-co</u> ui	nt Indictment	
to count(s)				The second of the first of the
IVICTED OF TH	IE OFFENSE(S) OF	=: ′		had O. Silver, Clerk By Ruller
	Section 641; The			Deputy
	ere] as to count(sometime) as to count(sometime) as to count(sometime) and discharge	Silkey St. Case Nu 74106 S of Defendant) ED A PLEA OF: ere] as to count(*) One of a two- quilty as to count(*) One of the t not guilty as to count(s) to count(s) ted and discharged as to this/these of	St. Case Number: 74106 St. Gase Number: 74106 St. St. Case Number: 74106 St	Case Number: 90-CR-89-001 74106 Steve Greubel Attorney for De ED A PLEA OF: ere] as to count(*) One of a two-count Indictment quilty as to count(*) One of the two-count Indictment not guilty as to count(s) to count(s) ted and discharged as to this/these count(s).

IT IS THE JUDGMENT OF THIS COURT THAT: The imposition of sentence is suspended and the defendant is placed on probation for a period of five (5) years.

As a Special Condition of probation, the defendant shall pay restitution in the amount of \$1,274.00 as directed by the U.S. Probation Officer to the following:

Jai Quick Service

2001 N. Lewis

Tulsa, Oklahoma

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

November 28, 1990

Date of Imposition of Sentence

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(X) One of the two-count Indictment as follows:

Count One - \$50.00

IT IS FURTHER ORDERED THAT count Two of the two-count Indictment is Two DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

Signature of Judicial Officer	_		
H. Dale Cook, Chief U. Name and Title of Judicial Offi		_	
Date		_	
	R	ETURN	
I have executed this Judgment	as follows:		
Defendant delivered on			at
	Date		
General, with a certified copy o	f this Judgment in a Cr		, the institution designated by the Attorney
		United	States Marshal

Deputy Marshal

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

v.

EBI F. ERE,

Defendant.

U.S. DISTRICT CHERK
No. 90-CR-45-04-B

DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby dismisses the Indictment filed April 5, 1990, against Ebi F. Ere, defendant

TONY M. GRAMAM United Stafes Attorney

FILED

DEC 5 1990(4)

Gordon B. Cecil

Assistant United States Attorney

Jack C. Silver, Clerk
U.S. DISTRICT COURT this day of November 1990, leave of this court
is granted for the filing of the foregoing Dismissal of the
Indictment, filed in this proceeding insofar and only insofar as
said Indictment identifies the defendant, Ebi F. Ere.

THOMAS R. BRETT

United States District Judge

Date:

GBC:ssg

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